



**SUNSHINE COAST REGIONAL DISTRICT  
REGULAR BOARD MEETING TO BE HELD  
IN THE BOARDROOM OF THE SUNSHINE COAST  
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**



**THURSDAY JANUARY 22, 2015  
AMENDED AGENDA**

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**CALL TO ORDER 7:30 p.m.**

**AGENDA**

1. Adoption of agenda

**MINUTES**

2. Regular Board meeting minutes of January 8, 2015

Annex A  
Pages 1-16

**BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

**COMMUNICATIONS**

**PETITIONS AND DELEGATIONS**

**REPORTS**

3. Administrator's Report

Annex B  
pp 17-18

4. Directors' Reports

Verbal

5. Planning and Development Committee recommendation Nos. 1-17 of January 8, 2015

Annex C  
pp 19-26

- 5a **➔ADD** Woodfibre LNG Project – Public Open Houses for Application Review Period

Late Item  
Verbal

6. Infrastructure Services Committee recommendation Nos. 1-13 of January 8, 2015

Annex D  
pp 27-31

7. Community Services Committee recommendation Nos. 1-13 of January 15, 2015

Annex E  
pp 32-36

- 7a **➔ADD** Corporate and Administrative Services Committee recommendation Nos. 8 and 15 of January 22, 2015

Late Item  
p 36a

8. Manager of Legislative Services – APC Appointments

Annex F  
pp 37-38

**MOTIONS**

**BYLAWS**

9. “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.111, 2014”  
– *third reading*  
**(Voting – Electoral Area Directors – 1 Vote Each)**

Annex G  
pp 39-41

10. Sunshine Coast Regional District Building Amendment Bylaw No. 687.1, 2015 – *first, second, third readings and adoption*  
**(Voting – Participants–weighted vote: A-2, B-2, D-2, E-2, F-2, SIGD-1)**

Annex H  
pp 42-43

11. Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.17, 2015 – *first, second, third readings and adoption*  
**(Voting – Participants – weighted vote: B-2, D-2, E-2, F-2)**

Annex I  
pp 44-45

**NEW BUSINESS**

12. ➡ADD Frank West Hall/Maryanne West Park Restroom Facilities –  
Director Lewis

Verbal

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* - “negotiations and related discussions respecting the proposed provision of a municipal service...”.

**Recommendation No. 8**      *Storage Area Network (SAN) Request*

The Corporate and Administrative Services Committee recommended that the Manager, IT/GIS' report titled "Storage Area Network (SAN) Request" be received;

AND THAT the acquisition of a SAN be approved in the amount of \$120,000 funded through the Municipal Finance Authority Equipment Financing Program;

AND THAT the acquisition of a SAN in the amount of \$120,000 be approved in advance of the 2015 Financial Plan;

AND FURTHER THAT this recommendation be forwarded to the January 22, 2015 Regular Board meeting for adoption.

**Recommendation No. 15**      *Insurance Invoices Over \$100,000*

The Corporate and Administrative Services Committee recommended that the Purchasing Officer and Risk Manager's report titled "Insurance Invoices over \$100,000: 2015 Municipal Insurance Association (MIA) and Aon Reed Stenhouse Inc." be received;

AND THAT staff be authorized to proceed with payment of the 2015 invoice for 2015 Liability Insurance from MIA in the amount of \$87,184.00;

AND THAT staff be authorized to proceed with the payment of the 2015 invoice from the Aon Reed Stenhouse Inc. for property insurance in the amount of \$185,833.00;

AND FURTHER THAT this recommendation be forwarded to the January 22, 2015 Regular Board meeting for adoption.